

# **Hernando School District**

# **School Board Informal Meeting**

## **Minutes - Draft**

Tuesday, February 28, 2023	1:00 PM	District Office-Board Room
,		919 N. Broad Street Brooksville, FL
CALL TO ORDER		

**Present** Board Chair Gus Guadagnino

Vice Chair Susan Duval

Board Member Mark Johnson **Absent** 

> Board Member Linda Prescott Board Member Shannon Rodriguez

The Informal Meeting was called to order at 1:03 P.M. Also present were Dennis Alfonso, School Board Attorney and John Stratton, Superintendent.

#### GENERAL DISCUSSION

An informal meeting of the School Board has been scheduled for general discussion among **Board Members on Educational Matters** 

### *Topics of Discussion:*

- 1. Gus Guadagnino College Night
- 2. Susan Duval Instructional Transfers
- 3. Susan Duval Impact Fees
- 4. John Stratton Rezoning Committee: Mr. Stratton will need two (2) names from each board member to serve on the committee.
- 5. Dennis Alfonso Juul Litigation Update Mr. Alfonso will need to schedule a closed session for a Juul litigation update. It was decided that they will start the March 28th Informal Meeting at 12:30 P.M. Mr. Alfonso will communicate the details with outside counsel.

#### **ADJOURNMENT**

The meeting adjourned at 1:33 P.M.		
Superintendent	Board Chair	

### Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.